

Rock Island Township
2827 - 7th Avenue, Rock Island, IL. 61201
Town Board Minutes
Monday September 25, 2023– 4:15 p.m.

The Town Board meeting was held in Lund Hall.

I. In attendance: The meeting was called to order by Supervisor Brandmeyer at 4:15 p.m. Roll Call: Supervisor John Brandmeyer, Clerk Heather Gray, Trustees: Jeff Lam, Rita Kirk, Vince Thomas, Tia Parker; N/A

Pledge of Allegiance

II. Approval of the Minutes from August 28, 2023 Regular Board (Attachment A): Motion made by Trustee Thomas; seconded by Trustee Lam. Roll call: Lam, yes; Thomas, yes; Kirk, yes; Parker; N/A. Brandmeyer, yes. Motion passed.

III. Assessor's Report

Assessor Wilson was not present.

IV. Review and Approval – claims paid in Township funds August-September 2023

(Attachment B): Motion made by Trustee Kirk to approve the claims in the Town, General Assistance & Building Funds; seconded by Trustee Thomas. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion Passed.

V. Supervisors Report

- A. **Comptroller's Annual Financial Report Certification (Attachment C):** Motion made by Trustee Thomas to approve; seconded by Trustee Kirk. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion Passed.
- B. **MLK Thanksgiving Dinner Request. (Attachment D):** Motion made by Trustee Thomas; seconded by Trustee Kirk. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion Passed.
- C. **Bid for Senior Holiday Party (Attachment E):** Motion made to approve by Trustee Lam; seconded by Trustee Thomas. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; N/A. Supervisor Brandmeyer, yes. Motion Passed.
- D. **Bid for Replacing the Tile Floors (Attachment F):** Motion to approve made by Trustee Thomas; seconded by Trustee Lam. Roll Call: Trustee Lam, yes; Trustee Thomas, yes; Trustee Kirk, yes; Trustee Parker; yes. Supervisor Brandmeyer, yes. Motion Passed.

E. Items of Interest (Attachment G)

Supervisor Brandmeyer reported Flu shots will be available on Monday Oct. 17. Fright Night in the Park is Oct. 26th at Schweibert Park from 5-7p.m. Leaf bags are available beginning Oct 9.

F. Food Pantries and Assistance Programs

Sacred Heart Food Pantry	685
St. Joseph Evening Meal	548
The Church of Peace Food Pantry	1940
2 nd Baptist Pantry	NR
Heart of Hope Food Pantry	405

General Assistance Activity

- a) Active Clients 15
- b) Intakes 2
- c) Terminated/Denied/Left Program 2

Emergency Assistance

a) Applications taken	5
b) Applications approved	5
c) Applications denied	0
d) Applications not returned	4
e) Funds spent (month / total)	\$2494.26

VI. New Business: Discussed installing auto shut off faucets in the restrooms.

VII. Public Comments: Trustees, Assessor, Supervisor, Public:

VIII. Adjournment: Trustee Thomas made a motion to adjourn the meeting; seconded by Trustee Lam. Motion passed. The meeting was adjourned at 4:35 p.m.

Respectfully Submitted

Heather Gray, Town Clerk

NEXT REGULAR MEETING IS MONDAY, October 23, 2023 AT 4:15P.M.